



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 BOLTON GARDENS LIMITED**

Company Number: **03631785**

Date of this return: **15/09/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SABRINA**

Surname: **LEMER**

Former names:

Service Address: **FLAT E 15 BOLTON GARDENS
LONDON
UNITED KINGDOM
SW5 0AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1974**

Nationality: **CANADIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR PIERFRANCESCO**

Surname: **SARTOGO**

Former names:

Service Address: **FLAT B 15 BOLTON GARDENS
LONDON
ENGLAND
SW5 0AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1970**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MALCOLM JAMES**

Surname: **WILDE**

Former names:

Service Address: **FLAT D 15 BOLTON GARDENS
LONDON
ENGLAND
SW5 0AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1950** *Nationality:* **BRITISH**

Occupation: **CEO FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: PIER FRANCESCO SARTOGO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SABRINA LEMAR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM JAMES WILDE

Name: HELEN ELAINE WILDE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN FRANCIS MCALINDEN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.